



Date: 03/11/2025

To,

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G, Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

NSE Symbol: AERON

Sub: Intimation of Board Meeting to be held on 14th November 2025.

Dear Sir/Madam,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that a meeting of the Board of Directors of Aeron Composite Limited is scheduled to be held on Friday, November 14, 2025, inter alia, to consider and approve the Unaudited Standalone Financial Results of the Company for the half year ended September 30, 2025 along with the Limited Review Report thereon.

In compliance with the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and as per intimation submitted dated 24/09/2025 by Company, the trading window has been closed for the promoters, Directors, senior managerial personnel along with their immediate relatives and other connected persons from 1st October, 2025 and shall reopen after the expiry of 48 hours from the time the result for the half year ended on 30th September, 2025 becomes available.

We request you to kindly take the above information on record.

Thanking You,

Yours Faithfully,

FOR, AERON COMPOSITE LIMITED

(Formerly known as Aeron Composite Private Limited)

CHIRAG CHANDULAL PATEL

MANAGING DIRECTOR

DIN: 03380703



AERON COMPOSITE LIMITED

CIN NO : L25209GJ2011PLC065419

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